

**CITY COUNCIL MEETING  
MAY 16, 2017  
ACTION SUMMARY**

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted June 2 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	(arrived 6:45 pm)
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**EXECUTIVE SESSION**

<b>A. Executive Session – (1) Pending Litigation (2) Personnel Matter, Interim City Manager Contract</b>	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
<b>B. REPORT – DISCUSSION/ DIRECTION/ACTION – PENDING LITIGATION &amp; PERSONNEL MATTER</b>	<b>Approved</b> <b>X N/A</b>	Denied Other _____	Amended

**REGULAR MEETING**

AGENDA ITEM		VOTES	
<b>Consent Agenda</b>	<b>X Approved</b>	Denied	Amended
<b>A. Approval of Bills</b>		Yes	No
<b>B. Approval of Minutes: May 2, 2017</b>	Bob Muckle	X	
<b>C. Approval of Contract with Kaiser</b>	Jeff Lipton	X	

<i>Permanente for Health Insurance</i>	Jay Keany	X
D. <i>Approval of Proclamation for Gun Violence Awareness Day</i>	Chris Leh	X
	Susan Loo	X
E. <i>Approval to Start June 6, 2017 Meeting at 6:00 PM for an Executive Session</i>	Dennis Maloney	X
	Ashley Stolzmann	X

REGULAR ITEMS		VOTES	
A. ORDINANCE NO. 1737, SERIES 2017 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL CODE AND ADOPTING AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES FOR TRANSPORTATION CAPITAL FACILITIES, LIBRARY CAPITAL FACILITIES, AND PARKS AND TRAILS CAPITAL FACILITIES – 2ND READING – PUBLIC HEARING (advertised Daily Camera 05/07/2017)	<b>X Approved</b>	Denied	<b>X Amended</b>
	N/A	Other _____	
		Yes	No
	Bob Muckle		X
	Jeff Lipton	X	
	Jay Keany		X
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. RESOLUTION NO. 25, SERIES 2017 – A RESOLUTION SETTING THE PARKING IMPROVEMENT FEE FOR THE CITY OF LOUISVILLE, COLORADO	<b>X Approved</b>	Denied	<b>X Amended</b>
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany		X
	Chris Leh		X
	Susan Loo		X
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. DISCUSSION/DIRECTION/ ACTION – SUSTAINABILITY AND PRICING OPTIONS FOR RECREATION CENTER EXPANSION	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	

Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

<b>D. PRESENTATION – REGIONAL AFFORDABLE HOUSING PLAN</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>X N/A</b>	<b>Other</b> _____	
<b>E. DISCUSSION/DIRECTION/ACTION – PROPOSAL FOR THE PRESERVATION OF THE LEE AVENUE MINERS CABINS</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>X Other</b> <i>directed staff to get a recommendation from the Historic Preservation Commission</i>	
<b>F. DISCUSSION/DIRECTION – CITY MANAGER RECRUITMENT PROCESS AND OPTIONS</b>	<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>X Other</b> <i>directed staff to release the request for proposals</i>	
<b>G. ORDINANCE NO. 1738, SERIES 2017 – AN ORDINANCE AMENDING CHAPTERS 2.08 AND 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCLUDE THE BENEFITS THE MAYOR AND COUNCILMEMBERS SHALL RECEIVE IN ADDITION TO THEIR SALARIES – 1ST READING – SET PUBLIC HEARING 6/06/17</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 11:13 PM.